



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

फोन/Phone : _____

दिनांक/Date : _____

संदर्भ सं./Ref. No. _____

NH/CS/199

29.08.2018

<p>Manager The Listing Department, M/s BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 मैनेजर, लिस्टिंग विभाग, बीएसई लिमिटेड पि.जे. टावर्स,दलाल स्ट्रीट, मुंबई- 400 001 Scrip Code: 533098</p>	<p>General Manager The Listing Department M/s National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai- 400051 महाप्रबंधक, लिस्टिंगविभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 Scrip Code: NHPC</p>
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ISIN No. INE848E01016

Sub: Newspaper advertisement for Notice of 42nd Annual General Meeting of NHPC Limited and Book Closure

विषय : एनएचपीसी लिमिटेड की 42वीं वार्षिक आम बैठक की सूचना और बुक क्लोसुर के लिए समाचार पत्र में विज्ञापन के सन्दर्भ में ।

Sirs/महोदय,

Please find enclosed herewith copies of notice published in newspapers "Financial Express" in English and "Jansatta" in Hindi on August 29, 2018 in respect of 42nd Annual General Meeting of the Company scheduled to be held on Thursday, September 27, 2018 at 11.00 A.M at Jal Tarang Auditorium, NHPC Office Complex, Sector-33, Faridabad- 121003, Haryana and Book Closure.

This is for your record and information.

यह आपकी जानकारी और रिकॉर्ड के लिए है ।

धन्यवाद।

संलग्न: उपरोक्त अनुसार

भवदीय

(विजय गुप्ता)
कंपनी सचिव

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लेक्स, सैक्टर-33, फरीदाबाद - 121 003, हरियाणा

Regd. Office : NHPC Office Complex, Sector-33, Faridabad - 121 003, Haryana

CIN : L40101HR1975GOI032564; Website : www.nhpcindia.com

E-mail : webmaster@nhpc.nic.in; EPABX No. : 0129-2588110/2588500

बिजली से संबंधित शिकायतों के लिए 1912 डायल करें। Dial 1912 for Complaints on Electricity



NHPC Limited

(A Government of India Enterprise)

Regd. Off: NHPC Office Complex, Sector-33, Faridabad, Haryana-121003. Telefax: 0129-2588110/2278018,
E-mail: webmaster@nhpc.nic.in Website: www.nhpcindia.com CIN- L40101HR1975GOI032564

NOTICE OF 42nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the members of NHPC Limited will be held on Thursday, 27th September, 2018 at 11:00 A.M. at Jal Tarang Auditorium, NHPC Office Complex, Sector-33, Faridabad - 121 003, Haryana to transact the businesses as detailed in the notice of AGM dated 6th August, 2018, which has been sent in physical/electronic form, as the case may be, to all the members, on or before 23rd August, 2018.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)], the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 15th September, 2018 to Thursday, 27th September, 2018 (both days inclusive).

Pursuant to Regulation 44 of SEBI (LODR) and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide e-voting facility to the members to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the 42nd AGM. The members may cast their votes electronically through e-voting system of M/s. National Securities Depository Limited (NSDL) from a place other than venue of AGM (remote e-voting). All the members are informed that:

- (a) The businesses as stated in the Notice of 42nd AGM may be transacted through voting by electronic means;
- (b) The remote e-voting shall commence on Sunday, 23rd September, 2018 at 9:00 A.M. (IST) and end on Wednesday, 26th September, 2018 at 5:00 P.M. (IST);
- (c) The cut-off date for determining the eligibility to vote by electronic means or at AGM is Thursday, 20th September, 2018;
- (d) Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Thursday, 20th September, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining user ID and password is also prescribed in the Notice of the meeting which is also available on the Company's and NSDL website. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- (e) remote e-voting shall not be allowed beyond Wednesday, 26th September, 2018 at 5:00 P.M. (IST);
- (f) Members may note that:
 - (i) Once the vote on a resolution is casted by the member, they shall not be allowed to change it subsequently;
 - (ii) The facility for voting through ballot paper shall be made available at the AGM to the members who have not casted their vote by remote e-voting;
 - (iii) The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - (iv) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The Annual Report 2017-18 and the Notice of 42nd AGM is available on the Company's website <http://www.nhpcindia.com> and also available on the website of NSDL at www.evoting.nsdl.com. The shareholders, who wish to receive physical copies of the Annual report, may e-mail their request to the Company at companysecretary@nhpc.nic.in or RTA at balaji.reddy@kavya.com.

For detailed instructions pertaining to electronic voting, members may please refer to the instructions in the Notice of AGM or visit www.evoting.nsdl.com.

In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or may contact Shri Mandar Galkwad (Assistant Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Email: evoting@nsdl.co.in contact no. 022-24994200/022-24994559.

Members may also write to the Company Secretary at companysecretary@nhpc.nic.in or at the Registered Office of the Company.

Members who have not registered their e-mail addresses, so far, or who want to update their email address, are requested to approach their respective Depository Participants (for electronic holding) or with Kavya/Company (for physical holding), for receiving all communications electronically.

UNCLAIMED DIVIDEND

Members who have not encashed or received their dividend warrants for previous years are advised to write to RTA for revalidating the same or obtaining duplicate thereof.

For and on behalf of NHPC Limited

Sd./-

Place: Faridabad

(Vijay Gupta)

Dated: 26.08.2018

Company Secretary

Financial Express
All editions.
Date: 29.08.2018

